#### **BRISTOL COUNTY**

# PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION EXECUTIVE BOARD MEETING POSTING NOTICE

## **Meeting Logistics**

September 20, 2011 12:30pm to 2:00 pm Mansfield Town Hall, 6 Park Row, Mansfield, MA

# **Agenda**

#### **Approve Previous Month's Minutes**

## **Monthly Updates**

- Vote- Contracts finalized for Consultants
- Result of vote for use of Training Budget-\$1000./year/community
- Website Development Update
- Review Principles of Operation
  - Review Terms of office
  - Recommend to Coalition to give EC power to vote concurrence on time-sensitive issues
  - Decision on whether Coalition members not in "good standing" should receive goods and services from the Coalition-define
  - Recommend changes

#### **MAHB Update- Marcia Benes**

- Preliminary PHEP budget sent to DPH
- Training and Equipment requests

#### **DPH Update- Diane Brown-Couture**

- Climate Change Project rescheduled for September meeting
- o Deliverables status

#### September Trainings/Presentations-Coalition Meeting

- o DPH-Climate Change Project Bureau of Environmental Health
- o IPAD

Next Meeting: October 18, 2011

2011 SEP 13 AM 9: 14